



**CITY OF BLOOMINGTON
parks and recreation**

AGENDA

City of Bloomington Board of Park Commissioners
Regular Meeting: Tuesday, September 19, 2017 4:00pm – 5:30pm
Morton

Council Chambers
401 North

CALL TO ORDER - ROLL CALL

A. CONSENT CALENDAR

- A-1. Approval of Minutes of August 22, 2017
- A-2. Approval of Claims Submitted August 23, 2017 – September 15, 2017
- A-3. Approval of Non-Reverting Budget Amendments
- A-4. Review of Business Report
- A-5. Approval of Surplus

B. PUBLIC HEARINGS/APPEARANCES

- B-1. Public Comment Period -
 - B-2. Bravo Award -
 - B-3. Parks Partner Award -
 - B-4. Staff Introductions -
- Mark Marotz, Operations Superintendent
Hannah Brock, Community Events Specialist
Sarah Owen, Community Relations Coordinator
Kiran Singh, SPEA Intern

C. OTHER BUSINESS

- C-1. Review/Approval of 2018 General Fund Budget (Paula McDevitt)
- C-2. Review/Approval of Holiday Market artist fee in 2017 Price Schedule (Crystal Ritter)
- C-3. Review/Approval of contract with STR Building Resources for facility roofing projects (Dave Williams)
- C-4. Review/Approval of contract with Interpretive Ideas for Peoples Park signage (Dave Williams)
- C-5. Review/Approval of partnership agreement for Bloomington Pumpkin Launch (Leslie Brinson)
- C-6. Review/Approval of contract for Holiday Market carriage rides (Marcia Veldman)
- C-7. Review/Approval of contract with Mominee Tree Service (Lee Huss)

D. REPORTS

- D-1. Recreation Division - Banneker 2017 Summer Camp Report (Erik Pearson)
- D-2. Operations Division - Weimer Lake Dam Removal Update (Steve Cotter)
- D-3. Sports Division - No report
- D-4. Administration Division - Energy System Group solar projects for Parks properties (Alex Crowley)

ADJOURNMENT